

*The Washington State Boundary Review Board  
For King County*

*Regular Meeting*

*7:00PM*

*Thursday, January 13, 2005*

*Bellevue Fire Station #9  
12412 SE 69<sup>th</sup> Way  
Bellevue, WA*

**A G E N D A**

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**I. CALL TO ORDER - 7:00PM**

*Judy Tessandore, Chair*

**II. ROLL CALL**

**Charles Booth, Vice-Chair**

Ellen Abellera	Ethel Hanis
Evangeline Anderson	Claudia Hirschey
Lloyd Baker	Roger Loschen
A.J. Culver	Michael Marchand
Jim Denton	

***AGENDA, January 13, 2005, Cont.***  
***Page Two***

***III. MINUTES:***

A. Regular Meeting, December 9, 2004

B. Special Meeting/Public Hearing, December 15, 2004

***IV. CURRENT BUSINESS: FILE NO. 2178 - CITY OF RENTON - MERRITT II  
ANNEXATION, RESOLUTION AND HEARING DECISION***

***V. ADMINISTRATION:***

A. Chair's Report

B. Committee Reports

C. Executive Secretary's Report

***AGENDA, January 13, 2005, Cont.***  
***Page Three***

D. Correspondence

Miscellaneous

Public Information Meeting, Proposed Incorporation of the City of Fairwood, dated  
December 16, 2004

Staff Report Metropolitan King County Council Committee-of-the Whole, dated  
December 13, 2004

**VI. NEW BUSINESS:**

A. Masterlist

B. Upcoming Actions

**VII. ADJOURNMENT**









